2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM-Secretary of State DOCUMENT # P02000040917 G.C.O. GIFT & CARD OUTLET, INC. Mailing Address Principal Place of Business 5225 FOURTH STREET NORTH 5225 FOURTH STREET NORTH ST. PETERSBURG, FL 33703 ST. PETERSBURG, FL 33703 CR2E034 (10/03) 01152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0390545 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KRAVIL, MARGARET DO NOT WRITE 5225 FOURTH STREET NORTH ST. PETERSBURG, FL 33703 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. - 16-04 d name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TD TATLE JAMES, CHARLES NAME U00000008611 510 62ND AVENUE NORTH STREET ADDRESS 01/20/04-80070-009 150.00 ST. PETERSBURG, FL 33702 CITY-ST-ZIP TITLE KRAVIL, MATTHEW NAME 501 62ND AVENUE NORTH STREET ADDRESS ST. PETERSBURG, FL 33702 CITY-ST-ZIP nne KRAVIL, MARGARET NAME STREET ADDRESS 501 62ND AVENUE NORTH DO NOT WRITE ST. PETERSBURG, FL 33702 CITY-SI-ZIP IN THIS SPACE TITLE JAMES, JOANN NAME STREET ADDRESS 510 62ND AVENUE NORTH ST. PETERSBURG, FL 33702 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY - ST - ZIP

SIGNATURE: MARGARET KRAVIC SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED